



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability,
Partnerships And Opportunities for Offender Change"

Robin Sandy
Chairman

Carolyn Meline
Vice-Chairman

Jay Nielsen
Secretary

**Board of Correction Meeting Minutes
September 23, 2008 4:30 PM MT
Idaho Dept of Correction / Board Room
1299 N. Orchard St., Suite 110, Boise ID. 83706**

Attendees:

Robin Sandy – Chairman
Jay Nielsen – Secretary (via phone)
Pam Sonnen – Division Chief
Debi Jessen – Administrative Assistant II
Teresa Jones – Admin. Support Mgr.
Paul Panther, Deputy Attorney General
Henry Atencio – Deputy Division Chief

Brent D. Reinke – Director
Josh Tewalt – DFM (via phone)
Jeff Ray, PIO
Judi Gregory – Manager, Human Resources
Tony Meatte – Division Chief
Jonelle Merrill – KTVB Channel 7
Trevor Loucks – KTVB Channel 7

Meeting was called to order at 4:32p.m. MT by Chairman Robin Sandy.

Regular Agenda

**I. Overview of Budget Holdbacks
Presented by Director Brent Reinke**

- The Director read the memo to staff and discussed the 3 areas of immediate cutbacks

At 4:39 there was a brief recess to allow the news media to break down their equipment. Meeting was reconvened at 4:40pm.

- Tony Meatte presented details of the 1%, 2% and 2.5% holdback options for the department

II. Final Board Discussion

III. Adjournment

**SECRETARY JAY NIELSEN MOVED TO ADJOURN – 5:11p.m. VICE CHAIRMAN CAROLYN MELINE
SECOND THE MOTION. MEETING ADJOURNED AT 5:12 PM MT.**

Submitted by:

Debi Jessen, Administrative Assistant

Date

Approved by:

Robin Sandy, Chairman

Date